

draft

November 5, 2012

Chairman Gunn called the monthly Board meeting to order with all Board members present.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Parker moved to approve the financial report as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Zoning Officer Report-Dave Diestler reported there were no permits issued this past month and gave an update on items that were on his report.

Planning and Zoning-Supervisor Connell reported Russ Davis is working with zoning officer to correct concerns, Miguel Servin's business was discussed, Paul Friedrich inquired about building a garage (he is to come back to Planning with a site plan) and the draft conditional use permit for Caravilla, LLC was reviewed.

Audience Communication-Scot Arnold questioned the garbage bags on the No Parking signs along County D in Afton. Jackie Franklin claims to have seen the person who put the bags on doing it (Miguel Servin is the person she named). Chairman Gunn will contact Rock County Sheriff regarding the covered signs.

PILOT Agreement for Caravilla, LLC-Attorney Wesner reported Planning and Zoning approved the amended conditional use permit for Caravilla; the PILOT Agreement needs to be Town Board action. Attorney Wesner reviewed a draft PILOT Agreement for the Town Board to review and consider.

Miguel Servin-This property is zoned B-1 and the tire operation is not permitted in this Zoning district; Mr. Servin was directed to apply for possible B-2 zoning- he has not. Attorney Moore notified Mr. Servin he was not properly zoned for this type of business the beginning of October. Supervisor Parker moved to direct Attorney Moore to send a letter to Miguel Servin notifying him of the improper zoning and order him to cease operations immediately and remove all business related property within 10 days; if failing to do so citations will be issued. Second by Supervisor Connell. Motion carried with a voice vote.

Waste Management Contract-Attorney Wesner reviewed the draft proposed contract with Waste Management. No action was taken; Waste Management representatives have not responded to Attorney Wesner's changes.

Farmland Preservation-Rock County Planning held an Open House October 24 for Farmland Preservation. The Town Board and Planning and Zoning will hold a joint meeting November 26, 2012 at 6:30 pm to move forward with the Town's Farmland Preservation plan.

Resolution for Fair Share for Road Aid-Attorney Wesner reviewed the resolution proposed by Wisconsin Towns Association supporting fair share for road aid. Supervisor Parker moved to adopt the resolution supporting fair share for local road aid. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to reimburse Clerk for WTA Convention. Second by Supervisor Parker. Motion carried with a voice vote.

Rick Gates asked to have the garbage charge removed from his tax bill for 2012(2013 service). Supervisor Connell moved to remove the garbage charge for the 2012 tax bill(2013 service) for Rick Gates. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker move to approve payment of the bills. Second by Supervisor Connell. Motion carried with voice vote.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. Meeting adjourned at 8:58 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer